

# 2011 - 08 Meeting

Wednesday, August 17, 2011  
6:46 PM

MRAC Board Of Directors Meeting 8/22/2011 7 PM  
Menomonee Falls Library

1. Minutes of June meeting
2. No Treasurers Report
  - a. Renewal dues are now \$20
  - b. Membership deal for thru 2012 for new members
3. Hamfest
  - a. Flyers and more at fests
    - i. Illinois fests - Radio Expo (Sept), Weaton (Jan), others?
    - ii. Turn up advertising by 91 fest in Nov (possible handing out to sellers at 91 and West Allis)
      - 1) Club table at 91 fest and West Allis fest (also falls in general PR)
  - b. Tickets
  - c. ARRL sanction
  - d. Prizes
4. Who are we and where are we going?
  - a. New members - PR - Image - HELP!
  - b. Meeting format / future meetings
    - i. April - elections / show and tell?
    - ii. May - Auction?
    - iii. No meeting in July and August?
  - c. Classes / training
    - i. Work w/other clubs
    - ii. Location
    - iii. Scheduling
5. Field Day
  - a. Did we pay our bills?
  - b. Do we continue and where?
    - i. Pioneer Village
    - ii. Konkel Park
    - iii. Other ideas?
  - c. Club equipment
    - i. What should we have and how does that relate to what we do have?
    - ii. Equipment storage
      - 1) Should someone be in charge of stuff (like refreshments and all other committees)
6. 95th Anniversary
  - a. Special Event at AES
    - i. Qsls and / or certificates (for contacts and operators)
    - ii. Operator scheduling
    - iii. Handouts, Ham Magazine listings, other PR
    - iv. Mfg participation
7. Discovery World?

- a. Start w/additional special event for 95th?
  - b. Unmanned / automated exhibit
  - c. Real equipment for possible live demos (including things like contests)
  - d. Previous area false starts
  - e. Classes?
8. What do we do if / when no one runs for office next April?
9. Meetings:
- a. Picnic Ham
    - i. How much did it cost?
  - b. August - off
  - c. September - Kermit Carlson W9XA ARRL Central Division Vice-Director
  - d. October - Build a Moxon ant (I didn't confirm yet!!!)
  - e. November- show and tell of antenna setups?
  - f. Refreshments
10. Existing committees (not covered above):
- a. Repeater
  - b. History
  - c. Xmas Party
11. New Committees (not covered above)
- a. Nets - summer is sloooow